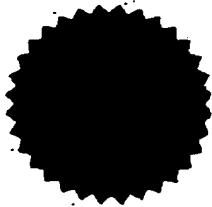


# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CONTINENTAL PET TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "CONTINENTAL PET TECHNOLOGIES, INC." TO "GRAHAM PACKAGING PET TECHNOLOGIES INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF OCTOBER, A.D. 2004, AT 4:51 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3477820

DATE: 11-15-04